

TRIANGULATICA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	TRIANGULATICA
Full name/Name	TRIANGULATICA
Type	Name

Last name/Name	TRIANGULYATIKA
Full name/Name	TRIANGULYATIKA
Type	Alias
Quality	Strong

Addresses (1)

Street	Sh. Petergofskoe D. 73 K. 10 Lit. Azh, Pom.1-N Et.1 Kom.16
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Sh. Petergofskoe D. 73 K. 10 Lit. Azh, Pom.1-N Et.1 Kom.16, Saint Petersburg, 198206, Russia

Identification documents (3)

Type	Registration Number: 1197847140930
Country	Russian Federation

Type	Tax ID No.: 7807229899
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 17.09.2025. 08:37

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.